2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000069

FILED Jan 14, 2012 Secretary of State

Entity Name: THE HARBOUR RIDGE BIRDING SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

12600 HARBOUR RIDGE BLVD PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

12600 HARBOUR RIDGE BLVD PALM CITY, FL 34990

FEI Number: 65-1021512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTON, RUSSELL H. JR
2578 NW SEAGRASS DR
PALM CITY, FL 34990 US
PRESTON, H RUSSELL . JR
2578 NW SEAGRASS DR
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H RUSSELL PRESTON JR 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SENN, KATHARINE

Address: 1618 BUTTONBUSH CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: TD

Name: PRESTON, H RUSSELL JR Address: 2578 NW SEAGRASS DR City-St-Zip: PALM CITY, FL 34990

Title: D

Name: BOUSQUET, DOROTHY
Address: 2023 LAUREL OAK LANE
City-St-Zip: PALM CITY, FL 34990

Title: D

Name: KERRIGAN, DENNIS W Address: 13269 HARBOUR RIDGE BLVD

City-St-Zip: PALM CITY, FL 34990

Title: PD

Name: WEIR, JAMES

Address: 1206 WINTERS CREEK RD City-St-Zip: PALM CITY, FL 34990

Title: [

Name: PARSONS, CARLOTTA
Address: 12798 MARINER COURT
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H RUSSELL PRESTON JR TREA 01/14/2012